

Mayor and Council Projected Meetings (Future Agendas)				
Item #	Responsible Dept(s)	Meeting Date/Item	eGenda	Consent Agenda
		September 19, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 09/13/2011		
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember John Britton		
		Executive Session pursuant to Section 10-508(a)(7) of the State Government Article of the Annotated Code of Maryland to consult with counsel to obtain legal advice		
5	CMO	Chamber of Commerce Update	X	
12	DPW	Public Hearing on a Right-Of-Way Abandonment on Woodland Road - SCA2011-00099 Advertisement (tentative -- per MFolden)	X	
7	City Clerk	Proclamation declaring September 26, 2011 as Family Day - A Day to Eat Dinner with your Children	X	
17	CPDS	Discussion of possible revisions to the definition of "Family" in the zoning ordinance	X	
13	CPDS	Briefing for a Project Plan application (PJT2012-00002, Twinbrook Partners) that has been filed to allow development of a mixed-use development at 1592 Rockville Pike.	X	
18	CPDS	Public Hearing for Community needs and priorities for Rockville's upcoming application for Community Development Block Grant funds (FY 12/CDBG Year 37)	X	
16	CMO	Citizen Implementation Committee	X	
11A	Finance	Adoption of Resolution to revise the schedule of various user and regulatory fees for the City of Rockville (tabled from 08/15/2011 meeting)	X	X
8	City Clerk	Proclamation declaring September 24, 2011 as Worldwide Day of Play	X	
11B	Finance	Renewal of the City's software maintenance agreement with CGI Technologies and Solutions Inc. (CGI) of Fairfax Virginia	X	X
19	Legal	Adoption of Ordinance to amend chapter 16 entitled "Public Ethics" of the Rockville city Code so as to bring it into compliance with provisions of state law	X	
11C	Legal	Award contract increase to Venable, LLP for legal services for FY2011	X	X
11D	Legal	Award contract to Venable, LLP for legal services for FY2012	X	X

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Item #	Responsible Dept(s)	Meeting Date/Item	eGenda	Consent Agenda
		September 26, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 09/20/2011		
	CMO	REDI Monthly Update and FY2012 Work Plan	X	
	CPDS	Public Hearing on Sectional Map Amendment to change zoning from Park to Park (HD) at 603 Edmonston Drive, Glenview Mansion (from 9/19/2011)	X	
	Rec & Parks	Report on Culture and Entertainment Plan (from 8/15/2011)	X	
	Rec & Parks	Presentation of finalists' proposals for the Rockville Senior Center Art Project. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction. (Moved from 8/15/2011)	X	
	Rec & Parks	Presentation of finalists' proposals for Gude Drive Maintenance Facility Art Project located on the berm between Rotgeb Drive and the Service Road to the maintenance facility. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction. (Moved from 8/15/2011)	X	
	HR	Discussion re Recruiting Firm for City Manager position		
	Rec & Parks	Caregiver Grants: Direction on FY 2012 Caregiver Grant for Chase Partnership House after transfer of program operations have changed from Community Ministries of Rockville to Catholic Charities	X	
	Rec & Parks	Resolution To support Mobile Medical Care, Inc. ("MobileMed") application for participation in the Community Investment Tax Credit Program Through the Maryland Department of Housing and Community Development	X	
	Rec & Parks	Presentation of finalists' proposals for the Rockville City Police Station Annex Building. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction (from 08/01/2011 TBD)	X	
	<i>HR</i>	<i>Employee Health Plan Change</i>		
	<i>CPDS</i>	<i>Discussion and Instructions to Staff for Annexation petition ANX2010-00139, a request to annex a two parcels, Parcel A and Parcel 137, Reeds Addition to Derwood, located at 15955 Frederick Road; Silverwood/Shady Grove, LLC, applicant</i>	<i>X</i>	

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Item #	Responsible Dept(s)	Meeting Date/Item	eGenda	Consent Agenda
		October 3, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 09/27/2011		
	CMO	Town Center Update	X	
	CPDS	Adoption of resolution to enlarge the corporate boundaries, adoption of resolution for annexation agreement and introduction of local map amendment resolution Annexation petition ANX2011-00140, to annex 3.12 acres of land, more or less, known as Part of Lot 12, Block B, Burgundy Park; BP Associates Limited Partnership, petitioner (from 09/19/2011)	X	
	CPDS	Introduction of Ordinance for Local Map Amendment MAP2011-00111 to rezone 2.81 acres of land in the Light Industrial (I-L) Zone at 1300-1338 East Gude Drive and 14801 Southlawn Lane, also known as Part of Lot 12, Block B, Burgundy Park subdivision, to be placed in the Mixed-Use Employment (MXE) Zone, BP Associates Limited Partnership, applicant (from 09/19/2011)	X	
	CPDS	Adoption of resolution to approve the annexation agreement for Annexation petition ANX2011-00140, to annex 3.12 acres of land, more or less, known as Part of Lot 12, Block B, Burgundy Park; BP Associates Limited Partnership, petitioner (moved from 09/19/2011)	X	
		October 10, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 10/04/2011		
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Piotr Gajewski		
	CMO	Chamber of Commerce Update		
		Joint Meeting with the Montgomery County Council		
	DPW	Discussion and Instruction to Staff on the Right-Of-Way Abandonment on Woodland Road (from	X	
	City Attorney	Adoption of Resolution Designating Brenda F. Bean as Acting City Clerk		
	DPW	Authorization to Execute Forest Bank Mitigation Documents for Forested Area Requiring Mitigation at the Water Treatment Plant (from 10/03/2011)	X	X
	Finance	Adoption of Bank Signatory Resolutions		
	DPW	Authorization to Grant an Extinguishable Forest Conservation Easement at the Water Treatment Plant (from 10/03/2011)	X	X
	DPW	Authorization for a Forest Conservation Easement at the Water Treatment Plant (from TBD-10/03/2011)	X	X
	DPW	Presentation of Environmental Excellence Award	X	
	CMO	Priority and Goal Setting Workshop of the Mayor and Council	X	
	Rec & Parks	Approval of Contract Award - RFP #43-11 - Management or Lease of RedGate Municipal Golf Course (from TBD)	X	

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Item #	Responsible Dept(s)	Meeting Date/Item	eGenda	Consent Agenda
		October 17, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 10/11/2011		
	CMO	REDI Update		
	Finance	Introduction of an Ordinance to Amend Ordinance #6-11 to Appropriate Funds and Levy Taxes for Fiscal Year 2012	X	
	Finance	Fourth Quarter FY 2011 Financial Report	X	
	DPW	Introduction of Right-Of-Way Abandonment on Woodland Road (from 10/10/2011)	X	X
		October 24, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 10/18/2011		
		Farewell Celebration Honoring Councilmember John Britton		
	Rec & Parks	White tailed deer task force presentation	X	
	Finance	Adoption of an Ordinance to Amend Ordinance #6-11 to Appropriate Funds and Levy Taxes for Fiscal Year 2012	X	
	CPDS	Discussion and Instructions to Staff on Sectional Map Amendment MAP2011-00110, to change zoning from Park to Park (Historic District) at 603 Edmonstone Drive (Glenview Farm at Rockville Civic Center)	X	
	Rec & Parks	Proclamation recognizing Rockville Holiday Drive	X	
	CLERK	Proclamation - Municipal Government Works Month		
	DPW	Adoption of Right-Of-Way Abandonment on Woodland Road (from TBD 10/17/2011)	X	
		November 28, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 11/22/2011		
	CMO	Town Center Update		
		December 5, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 11/29/2011		
	CMO	Chamber of Commerce Update		
		December 12, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 12/6/2011		
		Drop-In Session w/ Mayor and/or Councilmember		
	CMO	REDI Update		
		January 9, 2012 // Briefbooks Copied and Delivered to Mayor and Council: 01/04/2011		
	CMO	Town Center Update		

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Item #	Responsible Dept(s)	Meeting Date/Item	eGenda	Consent Agenda
		TBD (Future Agenda Items)		
1	DPW	Sustainability Strategy Update (Discussion)	X	
2	CPDS	Updates and Revisions to the Adequate Public Facilities Standards (APFS)	X	
3	DPW	Edmonston Bridge Design Bid Award	X	X
4	Rec & Parks	Adoption of Culture and Entertainment Plan for the City of Rockville	X	
5	City Clerk	City of Rockville Boards and Commissions Accomplishments for Fiscal Year 2010 and Goals for Fiscal Year 2011	X	
6	DPW	Introduction of Ordinance to Revise Chapter 21 of the Rockville City Code, "Streets and Public Improvements," so as to include provisions ...	X	X
7	DPW	Adoption of Ordinance to Revise Chapter 21 of the Rockville City Code, "Streets and Public Improvements," so as to include provisions ...	X	
8	DPW	Introduction of Ordinance to Revise Chapter 24 Entitled "Water, Sewers and Sewage Disposal" by Amending Section	X	X
9	DPW	Adoption of Ordinance to Revise Chapter 24 Entitled "Water, Sewers and Sewage Disposal" by Amending Section	X	
10	Rec & Parks	Presentation of finalists' proposals for the Rockville City Police Station Annex Building. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction (from 08/01/2011)	X	
11	DPW	<i>Public Hearing: Anderson-Beall Alley Abandonment</i>	X	
12	DPW	<i>Adoption of Anderson-Beall Alley Abandonment</i>	X	
13	DPW	<i>Discussion and Instruction for the Anderson - Beall Alley Street Closing and Abandonment.</i>	X	
14	DPW	<i>Introduction of Anderson - Beall Alley Street Closing and Abandonment</i>	X	X
15	DPW	Approval of Change Order Number 3 to Rummel, Klepper & Kahl, LLC for a Contract Increase for Professional Design Services for the Rockville Intermodal Access Project in the Amount of \$74,068.80 (from 8/15/2011)	X	X
16	DPW	Bus Shelter Advertising (from 8/15/2011, 9/12/2011)	X	X
17	DPW	Authorization to Release and Extinguish a Portion of the Stormwater Easement for Landow House	X	
18	Legal	<i>Naming Rights Agreement</i>		
19	CMO	<i>Discussion re Montgomery County Curfew Law</i>		
20	CPDS	<i>Discussion re Workforce Housing</i>		
21	DPW	<i>Worksession with Traffic and Transportation and Pedestrian Safety Subcommittee</i>		
22	DPW	<i>Award of 10-Wheel Dump Truck with Snow Plow Bid #xx-xx, in the amount of \$xxx</i>	X	X
23	CPDS	<i>Comments on the revised PlanMaryland</i>		

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23	DPW	Crosswalk Signals/Presentation by Montgomery County Pedestrian Safety (per JBritton 11/22/10)		
24	CMO	Review of Grocery Store Façade		
25	CPDS	Discussions regarding the Adequate Public Facilities Standards Ordinance (APFS/O)		
26	Police	Issues related to farm animals, specifically chickens		
27	CPDS	Rockville's Pike: Envision a Great Place - Public Hearing (Updated per SUIlery/SSwift 01/11/2011)		
28	CPDS	Public Hearing on Silverwood Shady Grove Adequate Public Facilities Determination: Validity Period; Extension; Redetermination - TXT2011-00229 (per JHurlbutt)		
29	CPDS	603 Edmonston Drive - MAP2011-00110 (per RZiek)		
30	City Clerk	Review of Citizen's Forum format		
31	Finance	Discussion re retiree appointment to the Retirement Board		